



# ACTION MINUTES

AUBURN ARTS COMMISSION  
City Hall Room 10  
1225 Lincoln Way  
OCTOBER 9, 2003  
7:30 a.m.

**MEMBERS PRESENT:** S. Ballard, S. Dings, L. Burda Gilbert, J. Hubbard, M. Leonard, T. Lewis, R. Mealhow  
**MEMBERS ABSENT:** L. McNicholas  
**CITY COUNCIL LIAISON:** Absent  
**OTHERS PRESENT:** City Manager Robert Richardson  
**STAFF SECRETARY:** Marilyn Hamner-Crout  
**TOTAL ATTENDANCE:** 10  
**MEETING CONVENED:** 7:30 a.m.  
**MEETING ADJOURNED:** 9:30 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared by Chairman Gilbert.	
III. Minutes of September 24, 2003	Approval of Minutes	The minutes of September 24, 2003, were approved as presented.	<b>Motion: Dings/Mealhow Approved.</b>
IV. Correspondence		Dings distributed invitations to the Arties Awards	
V. Project Reports	Art in Public Places Prepare Presentation to City Council	Chairman Gilbert pointed out that Hubbard was kind enough to prepare an outline of points discussed at the last meeting and provides a good presentation basis. Richardson said a meeting with the City Council could be set for late November in one of the special meetings he plans to hold. Gilbert suggested putting together a packet of materials to give to Council prior to the November meeting and identify those Commissioners that will address questions from Council. It was agreed that perhaps the mission statement and City ordinance should be reviewed and be a part of the packet. Richardson said the statement that "arts defines a community" is very important. The Arts Commission needs to take an educational role at the presentation—what the Arts Commission does by looking globally at the arts in this community. What does it do for the community and why	

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
	<p>Dawson Oil Tanks Murals</p> <p>Economic Corridor</p> <p>Street Sculptures</p> <p>Multimodal Station</p> <p>Public Art Catalog</p> <p>City Hall Gallery/Auburn Art Walk</p> <p>Performing Arts Center</p>	<p>Chairman Gilbert said she doesn't feel that the Commission has to defend its existence, but should demonstrate that the Commission is committed to this project and its ultimate value to the community. Mealhow, Hubbard, and Gilbert volunteered to meet with Council Member Hanley.</p> <p>Ballard gave a report on his findings regarding size of tanks relative to the possible mural 'canvas', cost for base coat, cost for finish coat, and scaffolding. Chairman Gilbert asked if Ballard would send her a copy of the information he has gathered.</p> <p>Deferred to future meeting</p> <p>Deferred to future meeting</p> <p>Deferred to future meeting</p> <p>Dings reported that Ernylla England took pictures of the stored sculptures. Joanna Johnson estimated a cost of \$200 to revamp the sculptures to be safe. Chairman Gilbert said the Commission would like to see the pictures, determine what is needed to make them safe, obtain a "gift letter" from the Friends of Auburn Library, and authorize the expenditure for the repair. Ballard pointed out that if modifications are to be done to the sculptures, permission should be granted by the artist.</p> <p>Deferred to next meeting</p> <p>Deferred to next meeting</p>	
VI. Unfinished Business	2003-2004 Budget Revision	Deferred to next meeting	
VII. New Business	<p>Volunteers for City Hall Art Gallery Committee</p> <p>"Slide Bank" Artists Pre-qualification</p> <p>Associate member Proposal from Council member Kevin Hanley</p>	<p>Deferred to next meeting</p> <p>Deferred to next meeting</p> <p>Deferred to next meeting</p>	

SECTION	AGENDA ITEM	ACTION	VOTE (if
	<p>January Artist Reception Cost</p> <p>Resolution in Recognition of Arts Council of Placer County 20th Anniversary, October 19, 2003</p>	<p>Deferred to next meeting</p> <p>Dings referred to the draft commendation in the agenda packet. It was the consensus of the Commission that recognition of the 20th anniversary of ACPC was appropriate. The words "Bud Pisarek" and "City Council" were removed. Mealhow said he would make the presentation and Dings will also attend. It was moved to</p>	<p><b>Motion: Lewis/Leonard Approved.</b></p>
VIII. Public Comment		None.	
IX. Future Agenda Items			
X. Next Meeting Date		A special meeting is scheduled for Wednesday, October 15, 2003, 7:30 a.m. The next regular meeting will be	
XI. Adjournment		Meeting was adjourned at 9:30 a.m.	